

John A. Berger  
Darrell A. Cox  
Thomas R. Nienaber

Berger, Cox & Nienaber  
ATTORNEYS AND COUNSELORS AT LAW  
401 Madison Avenue Covington, Kentucky 41011  
(859) 491-9088 Fax (859) 491-9854

Gregory N. Schabell  
R. Leslie Knight  
Bryan C. Berger

August 7, 2009

Public Service Commission  
Attn: Mr. Jeff Derouen, Executive Director  
211 Sower Boulevard  
P.O. Box 615  
Frankfort, Kentucky 40602-0615

RECEIVED

AUG 12 2009

PUBLIC SERVICE  
COMMISSION

Re: Bullock Pen Water District  
Boone County Water District  
Water Supply Agreement

Dear Mr. Derouen:

Enclosed please find an original and three copies of a Water Supply Agreement entered into by and between Boone County Water District ("BCWD") and the Bullock Pen Water District ("BPWD") whereby BCWD is going to supply water to BPWD for distribution to its customers. This Water Supply Agreement ("Agreement") is the product of several months of negotiations between the two Districts.

I am submitting this Agreement to the Public Service Commission for their review and approval. Should you need any additional information to complete your review process, please do not hesitate to call.

Thanking you in advance for your attention, I remain,

Very truly yours,

BERGER, COX & NIENABER



Thomas R. Nienaber

TRN/css  
Enclosure

cc: Bullock Pen Water District, Attn: Chairman Bobby Burgess  
Hon. Darrell Link, Grant County Judge Executive  
Hon. David Koenig  
Hon. Gary Moore, Boone County Judge Executive